



**Reporting template for purposes of article 3q(4) of Council Regulation 833/2014 concerning
Notification Requirements for Tanker Ownership Transfers**

Article 3q(4)

4. Any sale or other arrangement entailing a transfer of ownership by a national of a Member State, a natural person residing in a Member State, and a legal person, entity or body which is established in the Union to any third country of tankers for the transport of crude oil or petroleum products listed in Annex XXV, falling under HS code ex 8901 20, with the exception of a sale or other transfer of ownership prohibited under paragraph 1, shall be notified immediately to the competent authorities of the Member State where the owner of the tanker is a citizen, a resident or is established.

The notification to the competent authority shall contain at least, the following information: the identities of the seller and the purchaser, and where applicable the incorporation documents of the seller and the purchaser including the shareholding and management; the IMO ship identification number of the tanker; and the Call Sign of the tanker.

5. Any sale or other transfer of ownership of tankers as referred to in paragraphs 1 and 4 after 5 December 2022 and prior to 19 December 2023 shall be notified to the competent authorities before 20 February 2024.

This template is exclusively to be submitted to the Sanctions Monitoring Board, serving as the Competent Authority for the Member State in which the reporting entity is established or for a natural person who is a national of Malta or resides in Malta.

When completing this template, applicants are to certify that the facts and the information provided is accurate. In line with article 16 of the National Interest (Enabling Powers) Act, the Sanctions Monitoring Board may request further information in the course of its assessment of the notification.

Completed notifications and any supporting documentation should be submitted by email to: reporting.smb@gov.mt and by post to the following address: The Sanctions Monitoring Board, 16, Triq il-Kukkanja, Santa Venera, Malta.



MERITS OF THE CASE/TRANSFER	
<i>Brief explanation regarding the merits of the case/transfer</i> <i>[Please indicate in the adjacent column whether the brief will be submitted as supplementary documentation or reflected in this template]</i>	

PARTIES' IDENTITIES	
<i>Name of the Seller</i>	
<i>Legal Form</i> <i>[Insert Legal Form, e.g., Corporation, Limited Liability Company, etc.]</i>	
<i>Identification number of Legal Person/Entity/Body</i>	
<i>Registered Address</i>	
<i>VAT number (where applicable)</i>	



Shareholding and Management Structures

PARTIES' IDENTITIES

Name of the Purchaser

Legal Form
[Insert Legal Form, e.g., Corporation, Limited Liability Company, etc.]

Identification number of Legal Person/Entity/Body

Registered Address

VAT number (where applicable)

Shareholding and Management Structures



TANKER INFORMATION

<i>Name of Vessel</i>	
<i>IMO Ship Identification Number of the Tanker</i>	
<i>Call Sign of the Tanker</i>	

SUPPORTING DOCUMENTATION

<p><i>Please attach the following supporting documents</i></p> <ol style="list-style-type: none"><i>1. incorporation documents of the seller including the shareholding and management and</i><i>2. incorporation documents of the purchaser including the shareholding and management</i> <p><i>Any other relevant documentation should be identified in the adjacent column</i></p>	
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Date of submission:

Name and Surname:

Identification Number:

Designation:

I hereby certify that the information provided in this report is true and accurate to the best of my knowledge.



BORD TA' SORVELJANZA DWAR IS-SANZIONIJET
SANCTIONS MONITORING BOARD
MALTA

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